

MINUTES OF SEA CLIFF VILLAGE BOARD
April 16, 2014

The meeting of the Incorporated Village of Sea Cliff was held on Wednesday, April 16, 2014, at 6:30 p.m. at Village Hall to discuss various Village matters.

Present: Bruce Kennedy, Mayor
 Carol Vogt, Village Trustee
 Edward Lieberman, Village Trustee
 Elena Villafane, Village Trustee
 Kevin McGilloway, Village Trustee
 Marianne Lennon, Village Clerk

Review of Tentative 2014/2015 Budget

Trustee Vogt moved to approve Abstract No. 2372 in the amount of \$ 159,701.38.
Seconded by Trustee Villafane and unanimously approved by those present.

Trustee Vogt moved to approve the minutes of April 7, 2014. Seconded by Trustee Lieberman and unanimously approved by those present.

On a motion by Trustee Vogt, seconded by Trustee Villafane and unanimously approved by those present, the Board approved the hiring of Thomas Santosus as a full time Laborer for the Department of Public Works with a recommended probation of six months and starting salary of Step 1 as per contract.

Trustee Vogt offered the following resolution for adoption:

RESOLUTION NO. 30, YEAR 2014

RESOLVED, that Central Avenue between Sea Cliff Avenue and Summit Avenue will be closed on Friday, May 2, 2014 from 4:00pm to 8:00pm to celebrate “Warm Up in Sea Cliff”; and be it further

RESOLVED, that the Director of Public Works or his designee be and he hereby is authorized and directed to place appropriate signs to enforce the restriction enacted herein; and be it further

RESOLVED, that the Village Clerk be and she hereby is authorized and directed to publish and post this resolution as required by law; and be it further

RESOLVED, that the parking regulations created by this resolution shall take effect upon the placement of appropriate signs.

Seconded by Trustee Villafane and unanimously approved by those present.

The Board considered the request of Daniel Roth, premises located at 225 Sea Cliff Avenue, for a special temporary license for Friday, May 2, 2014 from 7:00 pm to 11:00 pm. and Sunday, April 27, 2014 from 7:00pm to 11:00pm. On a motion duly made by Trustee Vogt, seconded by Trustee Lieberman and adopted unanimously by those present, the Board waived the requirement of a public hearing for the special temporary license and approved the issuance of a special temporary license for live music to be played at Still Partners on Friday, May 2, 2014 from 7:00 pm to 11:00 pm and Sunday, April 27, 2014 from **6:00pm to 10:00pm** only, with the same terms and conditions as the current cabaret license.

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Mayor Kennedy offered the following resolution for adoption:

RESOLUTION NO. 31, YEAR 2014

RESOLVED, that the 2013-2014 Sea Cliff Village Budget, General Fund account be modified by debits or credits in those accounts and those amounts as listed on the schedule dated April 16, 2014, which is affixed to the Minutes of this meeting, for a total amount of \$ 451,638.62; and be it further,

RESOLVED, that the Village Treasurer be and she hereby is directed and authorized to make such modifications to the 2013-2014 Budget as effectuated by this resolution.

Seconded by Trustee Lieberman and unanimously approved by those present.

Roll Call:

Mayor Kennedy	voting	Aye
Trustee Vogt	voting	Aye
Trustee Lieberman	voting	Aye
Trustee Villafane	voting	Aye
Trustee McGilloway	voting	Aye

The following liaison positions were formed:

Mayor Kennedy:	Youth Board and Police
Trustee Vogt:	Beach, Senior Action, Tree Committee and Landmark Preservation Commission
Trustee Lieberman:	Department of Public Works, Museum and Waterfront Environmental Committee
Trustee Villafane:	Fire Department and Beautification Committee
Trustee McGilloway:	Library and Memorial Committee

Meeting adjourned at 9:45pm.

Marianne Lennon
Village Clerk